



SDIC Community College Deans' Council Meeting

June 12, 2020
9:00 – 10:30 am

MINUTES

Present: M. Ash, J. Ayala, D. Brown, S. Cox, J. Edwards, B. Gamboa, R. LaMuraglia, J. Lewis, Z. Lindstrom, J. Lopez, L. McLemore, K. McMackin, T. Ngo-Bartel, J. Patel, A. Perman, R. Price, T. Recalde, N. Roe, M. Romero, E. Silva, M. Smith, L. Soukhaseum, C. Storey, A. Taccone, C. Yerkes, K. Zant

D. Brown called the meeting to order at 9:03am.

1. Minutes from 5.10.20

- Motion to approve by J. Ayala, second by J. Lewis, unanimously approved.

2. Program Recommendations

- May LMI Requests: The following are the completed LMI reports as well as the requested LMI reports from May. As a reminder, the regional program recommendation process can be found [here](#).
 - Reports completed:
 - **Miramar:** Automotive Service Technicians and Mechanics
 - **Imperial Valley:** Industrial Automation
 - **City:** Commercial and Industrial Designers, Artists and Related Workers, Fine Artists, Including Painters, Sculptors, and Illustrators, Career/Technical Education Teachers, Secondary School
 - **Palomar:** Unmanned Aerial Vehicle (UAV) Pilots
 - Reports requested:
 - **MiraCosta:** Sales Representatives and Services, Sales Representatives, Wholesale and Manufacturing, Technical and Scientific Products, Sales Representatives, Wholesale and Manufacturing, Except Technical and Scientific Products, Sales and Related Workers
 - **City:** Radio and Television Announcers, Broadcast News Analysts, Reporters and Correspondents, Public Relations Specialists, Editors, Writers and Authors
- Program Recommendations:
 - **Miramar College**
 - [Hybrid / Electric Vehicles](#)- Certificate of Achievement. Motion to recommend by A. Taccone, second by J. Lewis, **unanimously recommended**.
 - **Southwestern College**
 - [Environmental Horticulture](#)-Associate in Science. Motion to recommend by J.

Ayala, second by J. Lewis, **unanimously recommended.**

○ **Grossmont College**

- Culinary Entrepreneurship- J. Ayala informed the group that the State Chancellor's Office approved this program in 2002 but regional dean approval was not submitted at that time so he is seeking approval at this time. T. Ngo Bartel noted that the incorrect LMI was uploaded into regionalcte.org. M. Ash will return the submission to "draft" so that it may be updated. Motion to approve with the corrected LMI by L. McLemore, second by Al. Taccone, **unanimously recommended.**

- **New PCAH Requirements for CTE Certificates:** As a follow-up to the 5.10.20 Deans' Council meeting, A. Perman shared the following clarifications:
 - The State no longer utilizes "substantial" and "non-substantial" language for program and course changes. Everything is now just a "modification."
 - Modifications include all revisions that change the required courses, including required electives.

She also shared that in order to comply, the SDCCD is requiring that all CTE certificate program modifications include regional consortium approval. Deans are asked to submit programs into regionlcte.org with a note that the submission is a modification, as well include current LMI.

- **Program Recommendation Process:** A. Perman noted that given the new PCAH requirements that mandate regional approval, the following bullet in the current regional recommendation process is no longer valid: *If a program fails to obtain a positive recommendation from the Regional Consortium, and the proposing college feels that a negative vote was unjustified or unfair, the college may submit the program to the Chancellor's Office without regional recommendation for approval.* Discussion occurred about defining the terms "unjustified or unfair", as well as creating a new regional process that would allow for program resubmission. J. Ayala, A. Perman, and J. Lewis will take the lead on creating a new process and will share their recommendation at the 8.14.20 Deans' Council meeting.

3. **Perkins V Applications:** M. Smith shared that Perkins applications are due on 6.15.20. She noted that the application requires the regional chair signature and asked the deans to submit their applications to her for review and signature by the end of the day on 6.12.20. She also noted that next year the colleges will need to submit their applications through the governance which will need to be determined. Next year the college plans will need to be aligned with the regional priorities. **ACTION ITEM:** M. Ash will post all plans in the resources section of myworkforceconnection.org.

4. **Student Retention, Success and Support:** T. Ngo Bartel proposed that instead of creating a separate institute for counselors, efforts can be combined with the current faculty institute with the goal of career planning before education planning. She asked the deans to forward the names of one counselor, or one faculty member who works closely with counselors, who would be interested in participating on the planning team. She noted that she intends to convene this group in late July/early August and they will meet virtually once a month.

5. **SWP Outcomes by College:** D. Brown stated that in the interest of time, the SWP outcomes will be presented at the WDC meeting.

6. **Discussion:** D. Brown shared that she will send out an email update on the CEO presentation on 6.1.20. Topics will include information on the budget, the ROC budget panel and regional priorities.

7. Dean's Chair 2020-2022: M. Smith announced that A. Taccone has been nominated as the incoming Chair for 2020-2022. Several of the deans thanked D. Brown for all her hard work and dedication during her term. M. Smith noted that Danene's leadership on behalf has been instrumental in moving the region forward.

8. 2020-2021 Calendar: M. Ash shared the new fiscal calendar which can be found [here](#).